

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 11, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, MEMBER, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 195-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **195-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 12/09/08 in the total amount of \$2,993,567.70, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 196-08/RESOLUTION APPROVING A GRANT FOR ECONOMIC DEVELOPMENT PURPOSES PURSUANT TO SECTION 307.07 OF THE OHIO REVISED CODE...08-1204-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **196-08** resolving that the Board of County Commissioners appropriate to the Office of Economic Development of Clermont County an amount of \$10,000.00 to fulfill the County's commitment of an economic development grant to Consolidated Health Sources, Inc. to enhance economic development for the retention of the Consolidated Health Sources, Inc. facility in Miami Township, Clermont County, Ohio, and upon the receipt and deposit of the contribution of \$10,000.00 from Clermont County's economic development funds, that the Director of the Office of Economic Development is hereby authorized and directed to make a grant award to Consolidated Health Sources, Inc. in the amount of \$10,000.00 as part of the economic incentive package hereby authorized; and further, to authorize the Director of the Office of Economic Development, in conjunction with the County Administrator, to insure all proper recording of deposits and transfer of funds and any necessary agreements with the grantee or other related parties necessary to carry out the intent of this Resolution and the function of the Office of Economic Development have been completed, pursuant to and in compliance with Section 307.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...AMENDMENT TO THE LEASE AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR THE

**LEASE OF A MODULAR UNIT FOR THE CLERMONT COUNTY
CLERK OF COURTS/DOMESTIC RELATIONS DIVISION...05-1102-
002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Amendment to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Williams Scotsman, Inc., 125 Distribution Drive, Hamilton, Ohio 45015, previously ratified by the Board of County Commissioners on 11/02/05, for the lease of a modular unit for the Clermont County Clerk of Courts/Domestic Relations Division located at 2340 Clermont Center Drive, Batavia, Ohio 45103 at the rate of \$1,599.00 per month, which represents the first additional one year renewal period through 11/18/09, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE
COUNTY WATERWORKS SYSTEM...07-1005-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Village	Water Bond
Woodside Park Subdivision Section 2A *Secured by Irrevocable Standby Letter of Credit Number SCL014118 issued on 09/24/07 by National City, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101	Amelia	\$1,800.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R.
BERNINGER AND WOOD & LAMPING, LLP FOR THE PROVISION OF
CONSULTING SERVICES RELATIVE TO LABOR MANAGEMENT
MATTERS FOR CALENDAR YEAR 2009...08-1126-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters at the rate of \$190.00 per hour for labor activities and \$210.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses, effective 01/01/09 through 12/31/09, pursuant to the terms and conditions specified therein, and contingent upon the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...08-1117-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
Clermont County Juvenile Court/Juvenile Probation Joshua Smith	Intro to Public Administration Research Methods for Public Administration Writing and Citation	\$2,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO RE-ADVERTISE FOR BIDS FOR THE PURCHASE OF UNDERWATER BIO-HAZARD SUITS AND ACCESSORIES IN CONCERT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2007 STATE HOMELAND SECURITY GRANT PROGRAM...08-0827-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to re-advertise for bids for the purchase of Underwater Bio-Hazard Suits and accessories, in concert with the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2007 State Homeland Security Grant Program, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/18/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/08/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This

notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE, GROUP HOME, INDEPENDENT LIVING, YOUTH CRISIS CENTER AND WRAP AROUND SERVICES FOR SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, various levels of foster care, group home, independent living, Youth Crisis Center and Wrap Around Services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, contingent upon the issuance of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
Mended Reeds, Inc. 4676 St. Rt. 93 Ironton, Ohio 45638 DC# 08-1201-004	Residential Treatment Family and Treatment Foster Care	01/01/09 through 12/31/09
Lighthouse Youth Services, Inc. 1501 Madison Road Cincinnati, Ohio 45206 DC# 08-1201-003	Foster Care Group Home Independent Living Youth Crisis Center Wrap Around Services Paint Creek Residential Treatment	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REAL ESTATE PURCHASE CONTRACT WITH MACFARLAND LAKE APARTMENTS, LLC FOR THE PURCHASE OF 0.0392 ACRES OF LAND IDENTIFIED AS A PORTION OF PARCEL NUMBER 03-45-51B-017 FOR ROADWAY PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1201-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and MacFarland Lake Apartments, LLC, 3743 Ault Park Avenue, Cincinnati, Ohio 45208, for the purchase of 0.0392 acres of land and easement relative thereto located on Amelia Olive Branch Road in Batavia Township, and identified as a portion of Parcel Number 03-45-51B-017 for roadway purposes in the amount of \$19,500.00, inclusive of repair costs in the amount of \$17,776.00, pursuant to the terms and

conditions set forth therein and in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located in Batavia Township, and further to authorize the County Auditor to issue the referenced payment therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REAL ESTATE PURCHASE CONTRACT WITH DIVERSE LIMITED, LLC FOR THE PURCHASE OF 0.0127 ACRES OF LAND IDENTIFIED AS A PORTION OF PARCEL NUMBER 29-01-09.-042 FOR ROADWAY PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1201-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Diverse Limited, LLC, 198 W. Main Street, Amelia, Ohio 45102, for the purchase of 0.0127 acres of land and easements relative thereto located at 198 W. Main Street in the Village of Amelia, and identified as a portion of Parcel Number 29-01-09.-042 for roadway purposes in the amount of \$20,957.00, inclusive of repair costs in the amount of \$17,764.00, pursuant to the terms and conditions set forth therein and in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located in Batavia Township, and further to authorize the County Auditor to issue the referenced payment therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1202-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 12/18/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/08/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...THE POLO FIELDS SUBDIVISION/SECTION 18
BLOCK C/UNION TOWNSHIP...RESOLUTION NUMBER 197-
08/RESOLUTION AUTHORIZING THE CONVERSION OF A
COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...06-
0911-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **197-08** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Section 18/Block C Union Township	\$21,000.00/\$10,000.00	Westchester Way (0.15)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...THE POLO FIELDS SUBDIVISION/UNION
TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-
MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE
UNION TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the maintenance bond phase, for the following subdivision within Union Township, and to accept the street in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Section 17/Block A Union Township DC# 04-0227-012	\$8,000.00	Westchester Way (0.07)
The Polo Fields Subdivision Section 17/Block A2 Union Township DC# 04-1025-002	\$8,000.00	Westchester Way (0.09)
The Polo Fields Subdivision Section 18/Block A Union Township DC# 05-0427-002	\$8,000.00	Westchester Way (0.18)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 198-08/RESOLUTION REQUESTING TO REDUCE THE SPEED LIMIT ON EASTGATE NORTH DRIVE LOCATED IN UNION TOWNSHIP...08-1205-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **198-08** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Eastgate North Drive located in Union Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Eastgate North Drive Union Township	Un-posted 55 MPH	From Eastgate Blvd. to Gleneste-Withamsville Road	0.705 miles or 3,722 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...LOCUST LAKE SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2609 FOR THE REPLAT OF LOTS WITHIN SAME...08-1205-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2609** for the Replat of Lots in the following subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 461 through 470 and 36P through 45P Locust Lake Subdivision Pierce Township	629-2609	To create new Lot Number 907

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for

Fiscal Year 2008 or 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Darren Miller DC# 08-1114-001	Ohio Association of Magistrates	\$125.00	01/01/09 through 12/31/09
Office of Economic Development Andrew Kuchta DC# 08-1201-006	Ohio Economic Development Association	\$225.00	01/01/09 through 12/31/09
	International Economic Development Council	\$345.00	
	National Association of Industrial and Office Properties	\$450.00	
Office of Economic Development Adele Evans DC# 08-1201-006	Ohio Economic Development Association	\$175.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 08-1202-002	American Bar Association	\$350.00	01/01/09 through 12/31/09
	Ohio Judicial Conference	\$100.00	
	Ohio Association of Domestic Relations Judges	\$210.00	
	Clermont County Bar Association	\$100.00	
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney DC# 08-1202-002	Ohio Association of Magistrates	\$175.00	01/01/09 through 12/31/09
	Clermont County Bar Association	\$100.00	
Clermont County Court of Common Pleas/Domestic Relations Division Winslow Johnson Penny Gates Gitte Shoemaker DC# 08-1202-002	Clermont County Bar Association	\$300.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas/Domestic Relations Division Deborah Cadwallader DC# 08-1202-002	Ohio Association of Court Administrators	\$50.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas/Domestic Relations Division Amanda List DC# 08-1202-002	Association of Family and Conciliation Courts	\$160.00	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS...
MAINTENANCE AGREEMENTS FOR THE PROVISION OF
MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute Maintenance Agreements for the provision of maintenance on the following equipment at the rates and the terms outlined

below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Clerk of Courts DC# 08-1201-007	Cummins-Allison Corporation 11256 Cornell Park Drive Suite 510 Cincinnati, Ohio 45242	JetScan Currency Scanner S/N: 14064117007191	\$356.00	11/03/08 through 11/02/09
Clermont County Municipal Clerk of Courts DC# 08-1201-008	Cummins-Allison Corporation 11256 Cornell Park Drive Suite 510 Cincinnati, Ohio 45242	JetScan Currency Scanner S/N: 14064131808206	\$356.00	02/07/09 through 02/06/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 125.00	From General Fund 100-2110-5200 to 100-4110-5200 (Common Pleas Court Fringe Benefits to Common Pleas Adult Probation Fringe Benefits)		
\$ 6,000.00	From General Fund 100-2140-5200 to 100-2140-5300 (Juvenile Court Fringe Benefits to Purchased Services)		
\$ 2,000.00	From General Fund 100-6220-5200 to 100-6220-5112 (Veterans Service Commission Fringe Benefits to Regular Salary)		
\$ 9,000.00	From General Fund 100-6220-5200 to 100-6220-5118 (Veterans Service Commission Fringe Benefits to Temporary Salaries)		
\$ 70.00	From General Fund 100-6220-5200 to 100-6220-5121 (Veterans Service Commission Fringe Benefits to Overtime)		
\$ 2,000.00	From Community Transportation Connection Fund 218-7016-5700 to 218-7016-5121 (Materials & Supplies to Overtime)		
\$ 3,000.00	From Community Transportation Connection Fund 218-7016-6100 to 218-7016-5121 (Maintenance & Repairs to Overtime)		
\$ 1,200.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Treatment Division Regular Salary to Overtime)		
\$ 214,250.00	From Sewer Revenue Fund 602-8530-7000 to 602-8530-6500 (Administration Reimbursements/Transfers/Advances to Debt Service)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 40,000.00	General Fund - County Coroner	100-4100-5300	Purchased Services
(\$ 3,300.00)	Advocate Project Fund	219-2040-5700	Materials & Supplies
(\$ 5,700.00)	Mediation Fund	220-2041-5112	Regular Salary

(\$ 2,000.00)	Narcotics Assets Forfeiture Fund	250-4192-5300	Purchased Services
(\$ 1,000.00)	Narcotics Assets Forfeiture Fund	250-4192-5700	Materials & Supplies
(\$ 1,000.00)	Narcotics Assets Forfeiture Fund	250-4192-6100	Maintenance & Repair
(\$ 1,000.00)	Narcotics Assets Forfeiture Fund	250-4192-6300	Utilities

REIMBURSEMENT OF FUNDS:

\$ 40,832.24	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Carol Rowe and Jeanette Nichols: One (1) day – Cincinnati, Ohio – Dinsmore and Shohl, LLP Seminar entitled “Ethics, Professionalism and Substance Abuse” – Total expenses not to exceed \$58.50

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Tim Hershner: One (1) day – Columbus, Ohio – County Planning Directors Association of Ohio Winter Meeting – Total expenses not to exceed \$55.00.

CLERMONT COUNTY SEWER DISTRICT

Randy Fender: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 4th Annual Procrastinator’s Workshop – Total expenses not to exceed \$383.00.

Ty Saunders: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Wastewater 1 Certification Examination – Total expenses not to exceed \$105.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Michael Finney, Penny Gates, John Dean, Winslow Johnson, Gittle Shoemaker and Kay Heile: One (1) day – Batavia, Ohio – FinPlan Software Training for Financial Planners – Total expenses not to exceed \$350.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **12/11/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:32 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, MEMBER
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 12/11/08